

JS 45 (01/2008)

FILED UNDER SEAL PURSUANT TO THE E-GOVERNMENT ACT OF 2002**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: Brinkema
 City _____ Superseding Indictment _____ Criminal Number: 1:20-cr-24
 County/Parish Fairfax Same Defendant ☒ New Defendant _____
 Magistrate Judge Case Number 1:19-mj-515 Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes _____ No ☒ FBI # _____
 Defendant Name: Hon Lam LUK Alias Name(s) _____
 Address: 13514 Tabscott Drive, Chantilly, VA 20151

Employment: _____

Birth date 03/24/1987 SS# 231-83-2637 Sex M Def Race Asian Nationality _____ Place of Birth Hong Kong

Height 5'06 Weight 160 Hair Brown Eyes Brown Scars/Tattoos Tattoo L Shoulder, Tattoo R Shoulder

Interpreter: ☒ No _____ Yes List language and/or dialect: _____ Automobile Description _____

Location Status:

Arrest Date 12/09/2019
☒ Already in Federal Custody as of 12/09/2019 in Alexandria City, Virginia
☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody
☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: Steven David Stone Court Appointed _____ Counsel conflicted out: _____
8000 Towers Crescent Dr.
Suite 1500, Tysons Corner,
 Address: VA 22182 ☒ Retained
 Telephone: 703-745-1813 Public Defender _____ Federal Public Defender's Office conflicted out: Yes

U.S. Attorney Information:

AUSA Bibeane Metsch Telephone No: 703-838-2627 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title:

Donald A. Mockenhaupt, Special Agent, Federal Bureau of Investigation

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. §§ 841(a) and 846	Conspiracy to Distribute Controlled Substances	1	Felony
Set 2	21 U.S.C. § 841(a)	Possession with Intent to Distribute Controlled Substances	2	Felony
Set 3	21 U.S.C. § 853	Forfeiture Notice		

(May be continued on reverse)

Date: January 28, 2020 Signature of AUSA: 